

The Iowa Council on Homelessness

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Friday, May 15, 2015

9:00 AM

Meeting Location:

Iowa Finance Authority; McNarney Conference Room, 2015 Grand Avenue, Des Moines; OR
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

Note(s): This is an open, public meeting and will be recorded for minute taking purposes.

Nine current members: Donna Phillips (chair), Ben Brustkern (vice-chair), Tim Wilson (secretary), Al Axeen, Zeb Beilke-McCallum, Crissy Canganelli, David Hagen, Tony Timm, and Stefanie Munsterman-Robinson. At least 5 members are needed to obtain a quorum.

- I. Introductions
- II. Approval of Agenda – *Action Item*
- III. Review and recommend changes to the ICH Governance Charter (*Action Item*)
- IV. Date and time of next regular Executive Committee meeting
 - a. Friday, June 19, 2015
 - b. *Ongoing schedule: third Fridays every other month (non-council-meeting months), 10:00 a.m.*
- V. Adjourn